

## Economic Development Commission (EDC)

Regular Meeting ▪ 7:30 PM May 17, 2010 ▪ Room 1, Salem Town Offices ▪ Salem, Connecticut

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### 1. Call to Order

Frank Sroka called the meeting to order at 7:37

Attendees: Frank Sroka, Larry Stevens, Joe Duncan, Dana Abetti

### 2. Seating of Alternates

None

### 3. Changes to Agenda

None

### 4. Approval of Minutes from last meeting

M/S/A Joe/Larry

### 5. Communications

2010 CT Main Street Gala June 7, 2010

### 6. Public Comment

None

### 7. Old Business

- Economic Development Action Plan progress
  - EDC Plan Critical Initiatives:
    - Goal 1: Take Care of Local Businesses:
      - Rejuvenate Four Corners: No new update. The DOT has been surveying in the area, on Route 85. As a reminder this is funded because it is a safety issue, paid by the Federal Government.
    - Goal 2: Foster New Economic Growth:
      - Identify ED opportunities that fit within the Salem community
      - Process to identify and champion new business opportunities
      - The commission will develop definitions of components of the screens. Dana will send out list of screen items.

### 8. Reports

- Board of Selectmen: None
- Liaison to Planning and Zoning Commission (P&Z): Sean Reith and Gloria Fogarty: No report
- Plan of Conservation and Development: Dana Abetti: We are in the process of writing and rewriting the latest version of the POCD. The minutes are online, the POCD has their own section of the SalemCT.gov website.
- Local Business Ombudsperson: Larry Stevens: No update

### 9. New Business

No new update.

### 10. Adjournment. The next meeting is Monday, June 21.

M/S/A Joe, Dana